

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: MAY 19, 2004 Division: TDC

Bulk Item: Yes X No Department:

AGENDA ITEM WORDING:

Approval of a resolution transferring funds.

ITEM BACKGROUND:

PREVIOUS REVELANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$45,000

BUDGETED: Yes X No

COST TO COUNTY: \$45,000

SOURCE OF FUNDS: TDC

REVENUE PRODUCING: Yes X No

AMOUNT PER MONTH **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:



(Lynda Stuart)

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # EL6

RESOLUTION NO. -2004
RESOLUTION TRANSFERRING FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers set up in the Monroe County Budget for fiscal year 2003-2004 and to create new items under said budget, now, therefore.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the budgeted amounts previously set up in the Monroe County Budget for the fiscal year 2003-2004 in the amounts hereinafter set forth be transferred to and from the following account.

Transfer from District IV, 3 CENT
Item #120 70030 530340 T40S238X 530340
Function #5500
Special Events
The sum of \$45,000.00
Into District IV, 3 CENT
Item #120 70020 530480 T40P242X 530480
Function #5500
Promotion & Advertising

BE IT FURTHER RESOLVED BY SAID BOARD that the Clerk of Board be and he is hereby authorized to take the necessary action to effect the transfers of funds heretofore set forth.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the _____ day of _____, A.D. 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

(SEAL)

BY: _____
Mayor/Chairman
BOARD OF COUNTY COMMISSION
OF MONROE COUNTY, FLORIDA

ATTEST:

CLERK

APPROVED BY: _____
TOURIST DEVELOPMENT COUNCIL

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM


SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY

Date 4/12/04